

Muscogee (Creek) National Council AGENDA QUARTERLY SESSION

April 29, 2006 10:00 a.m.

Auditorium- Mound Building - Capital Complex

CALL TO ORDER:	George Tiger, Speaker
INVOCATION	Sylvanna Caldwell
ROLL CALL	Roger Barnett, Second Speaker
Introduction of Guest	Johnnie Greene
Speaker's Report	George Tiger, Speaker
Second Speaker's Report	Roger Barnett, Second Speaker
Women Caucus Report/Introduction of Lisa J. Billy, State Rep	resentative Shirlene Ade

QUARTERLY REPORTS: Principal Chief A. D. Ellis

APPROVAL OF MINUTES:

Planning Session	March 21, 2006
Emergency Session	March 21, 2006
Emergency Session	March 31, 2006

JNFINISHED BUSINESS:

DRDER OF BUSINESS:

ICR 06-001 A RESOLUTION OF THE MUSCOGEE (CREEK) NATIONAL COUNCIL ADOPTING THE NATIONAL COUNCIL RULES OF PROCEDURES Sponsor: Roger Barnett

R 06-033 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE FOR AND PURCHASE RESTRICTED PROPERTY IN HUGHES COUNTY, OKLAHOMA FOR USE BY THE HOLDENVILLE INDIAN COMMUNITY Sponsor: Shirlene Ade

R 06-035 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF WILLIAM JOHN EARL SETTLE TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: Anthony Notaro

R 06-036 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION REQUESTING THAT THE UNITED STATES CONGRESS GRANT THE SECRETARY OF HEALTH AND HUMAN SERVICES AUTHORIZATION TO DEVOLVE THE CONCURRENT CRIMINAL JURISDICTION FOR THE CLAREMORE SERVICE UNIT AND INDIAN HOSPITAL BOARD OF DIRECTORS Sponsor: Larry Bible

R 06-037 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE A PITNEY BOWES RENTAL AGREEMENT FOR A MAIL METER MACHINE TO BE UTILIZED BY EMPLOYMENT AND TRAINING Sponsor: Duke Harjo

R 06-041 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE GAMING OPERATIONS AUTHORITY BOARD TO ASPHALT THE NORTH PARKING LOT AT CREEK NATION CASINO TULSA AND TO EXECUTE CONTRACTS WITH SELECTED CONTRACTOR FOR SAID EXPANSIONS Sponsor: Sam Alexander

Page 2 Quarterly Session April 29, 2006

- R 06-042 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE PROJECT BUDGET FOR THE NEW CREEK NATION TULSA CASINO Sponsor: Roger Barnett
- R 06-044 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE MUSCOGEE NATION BUSINESS ENTERPRISE BOARD TO EXECUTE AN ATTORNEY AGREEMENT BETWEEN THE MUSCOGEE NATION BUSINESS ENTERPRISE AND PATTON BOGGS, LLP Sponsor: Roger Barnett
- R 06-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE BUSINESS PROPOSAL BETWEEN THE MUSCOGEE NATION BUSINESS ENTERPRISE AND SUMMIT CALL CENTER Sponsor: Pete Beaver; Co-Sponsor: Eddie LaGrone
- R 06-047 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL P. WISNER II TO SERVE ON THE TRIBAL TRADE & COMMERCE AUTHORITY BOARD Sponsor: Bill Fife
- R 06-048 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF MICHAEL HUGHES TO SERVE ON BOARD OF DIRECTORS OF THE MUSCOGEE NATION BUSINESS ENTERPRISE Sponsor: Roger Barnett; Co-Sponsor: Anthony Notaro
- R 06-049 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION CONFIRMING THE NOMINATION OF OWEN SAPULPA TO SERVE ON THE GAMING OPERATIONS AUTHORITY BOARD Sponsor: Eddie LaGrone; Co-Sponsor(s): R. Cleghorn; S. Alexander
- R 06-050 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE AN AGREEMENT WITH JOHN M. ARLEDGE AND ASSOCIATES, EXTENDING THE CURRENT CONTRACT FOR AUDIT FOR A PERIOD OF TWO YEARS Sponsor: Sam Alexander
- R 06-052 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION SUPPORTING A SPECIAL APPROPRIATION PAYABLE OVER FIVE (5) YEARS TO THE TULSA LIBRARY TRUST FOR THE HERMAN & KATE KAISER LIBRARY FOR THE MUSCOGEE (CREEK) NATION FIREPLACE LOUNGE AND MUSCOGEE (CREEK) NATION CHILDREN'S STORYTIME ARE Sponsor: Cherrah Ridge-Quiett
- ICA 06-052 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING TITLE 18 § 4-108 H., ENTITLED "Stipend and Mileage" TO INCREASE THE CHAIR OF THE BOARD OF REGENTS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DIVISION OF HUMAN DEVELOPMENT FOR SAID INCREASE Sponsor: Keeper Johnson (\$9,761.00)
- ICA 06-053 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF RESTRICTED PROPERTY IN HUGHES COUNTY, OKLAHOMA FOR USE BY THE HOLDENVILLE INDIAN COMMUNITY Sponsor: Shirlene Ade (\$90,000.00)
- ICA 06-056 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE EXECUTIVE BRANCH FY 2006 BUDGET TO INCREASE THE SALARY OF THE CONTROLLER AND AMENDING MCNCA TITLE 37, § 2-719, TO REFLECT SAID INCREASE Sponsor: Tom Pickering; Co-Sponsor(s): A. Notaro; S. Alexander (\$12,500.00)
- ICA 06-057 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS AWARDED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES, FOR IMPLEMENTATION OF A TRIBAL CHILD SUPPORT PROGRAM WITHIN THE MUSCOGEE (CREEK) NATION ATTORNEY GENERAL'S OFFICE Sponsor: Lena Wind

Page 3 Quarterly Session April 29, 2006

- ICA 06-058 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SALEM/RYAL ELDERLY NUTRITION PROGRAM FOR THE CONTINUED FUNDING OF THE COOK POSITION Sponsor: Tom Pickering; Co-Sponsor: Anthony Notaro (\$8,000.00)
- ICA 06-059 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING PROVISIONS IN MCNCA
 TITLE 6, CHAPTER 1 REGARDING JUVENILE PROCEEDINGS Sponsor: Lena Wind
- NCA 06-060 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MUSCOGEE (CREEK)

 NATION CODE ANNOTATED TITLE 28, "LANDS AND MINERALS," CHAPTER 6, "TRIBAL

 CAPITOL COMPLEX MASTER SITE PLAN" Sponsor: Jeff Fife
- ICA 06-061 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO NORTHEAST DISTRICT SENIOR METHODIST ORGANIZATION FOR THE ANNUAL SENIOR METHODIST CONFERENCE HOSTED BY THLOPTHLOCCO UNITED METHODIST CHURCH Sponsor: Roger Barnett (\$1,500.00)
- ICA 06-062 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE INDIAN HEALTH SERVICE TO OFFSET THE COSTS ASSOCIATED WITH PROVIDING WATER AND SEWER FACILITIES TO EIGHTY (80) INDIAN HOMES LOCATED WITHIN THE BOUNDARIES OF THE MUSCOGEE (CREEK) NATION Sponsor: Thomas Yahola (\$160,420.00)
- ICA 06-063 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE WETUMKA VOLUNTEER FIRE DEPARTMENT FOR THE PURCHASE OF A ONE-TON 4X4 BRUSH RIG AND SKID UNIT Sponsor: Thomas Yahola; Co-Sponsor: Sylvanna Caldwell (\$42,306.00)
- ICA 06-066 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR FIFTY (50) YOUTH TO BE LODGED WITH MEALS AT THE OSU CAMPUS DURING THE CREEK FESTIVAL Sponsor: Sylvanna Caldwell (\$10,390.00)
- ICA 06-067 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) LANGUAGE PROGRAM AT THE UNIVERSITY OF OKLAHOMA TO HELP DEFRAY COSTS OF THE 2006 CREEK SIGNING EVENT Sponsor: Travis Scott (\$1,000.00)
- ICA 06-068 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO DUSTIN PUBLIC SCHOOLS TO BE USED TOWARD CONSTRUCTION OF A SAFE ROOM FOR STUDENTS AND MEMBERS OF THE COMMUNITY Sponsor: Shirlene Ade (\$35,250.00)
- ICA 06-069 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR TWENTY (20) CREEK YOUTH TO ATTEND INTRASTATE AND INTERSTATE CONFERENCES WITH THE MUSCOGEE (CREEK) NATION 4-H YOUTH PROGRAM Sponsor: Sylvanna Caldwell; Co-Sponsor: Shirlene Ade (\$14,750.00)
- ICA 06-071 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 18, CHAPTER 2, TO ADD A SUBCHAPTER 5, ENTITLED "POST-GRADUATE EDUCATION ASSISTANCE AND SCHOLARSHIP PROGRAM AND REVOLVING FUND" AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE DISTRICT COURT BUDGET FOR THE ESTABLISHMENT OF SAID PROGRAM Sponsor: Bill Fife; Co-Sponsor(s): J. Fife; J. Jennings; S. Alexander
- ICA 06-072 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE PURCHASE AND INSTALLATION OF EIGHT (8) NEW FLAG POLES FOR THE VETERANS' MEMORIAL PARK AT THE MCN COMPLEX Sponsor: Bo Johnson; Co-Sponsor(s): R. Jones; K. Johnson (\$20,000.00)
- ICA 06-073 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS FOR THE PURCHASE OF REAL PROPERTY IN OKMULGEE COUNTY, OKLAHOMA FOR USE BY THE COLLEGE OF THE MUSCOGEE (CREEK) NATION Sponsor: Anthony Notaro; Co-

Page 4
Quarterly Session
April 29, 2006

Sponsor: Sam Alexander (\$175,000.00)

- ICA 06-074 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION FOR THE VETERANS' AFFAIRS SERVICES OFFICE TO DISBURSE FINANCIAL ASSISTANCE FOR MUSCOGEE VETERANS, SURVIVING SPOUSES AND ACTIVE DUTY MILITARY AND THEIR SPOUSES Sponsor: Anthony Notaro (\$100,000.00)
- ICA 06-075 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 36. "TAXATION AND REVENUE," CHAPTER 3, "MOTOR VEHICLE TAX AND LICENSE CODE," TO ALLOW FOR REDUCED REGISTRATION FEES FOR SENIOR CITIZENS AND FOR CITIZENS WHO ARE DISABLED Sponsor: Richard Berryhill; Co-Sponsor: Shirlene Ade
- ICA 06-076 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SUPPORT THREE (3) POLITICAL CANDIDATES WHO WILL ADVOCATE FOR THE BEST INTERESTS OF THE MUSCOGEE (CREEK) NATION IN THE STATE OF OKLAHOMA HOUSE OF REPRESENTATIVES Sponsor: Roger Barnett (\$15,000.00)
- ICA 06-077 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO PROVIDE FOR THE INVESTMENT WITH THE SUMMIT CALL CENTER Sponsor: Pete Beaver; Co-Sponsor: Eddie LaGrone (\$1,500,000.00)
- ICA 06-079 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO COVER TRAVEL EXPENSES FOR HICKORY GROUND CEREMONIAL GROUND MEMBERS TO GO TO WETUMPKA, ALABAMA Sponsor: Roger Barnett (\$2,560.00)
- ICA 06-080 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO FUND NECESSARY REPAIRS TO ARBEKA CEREMONIAL GROUND Sponsor: Roger Barnett (\$15,000.00)
- ICA 06-081 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO MUSKOGEE ROUGHER SUMMER PRIDE TO PROVIDE EDUCATIONAL INSTRUCTION AND PHYSICAL FITNESS/SPORTS ACTIVITIES FOR CHILDREN Sponsor: Pete Beaver; Co-Sponsor: Eddie LaGrone (\$50,000.00)
- ICA 06-082 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PURCHASE AN ELECTRIC WHEELCHAIR TO ENABLE AN ENROLLED MUSCOGEE (CREEK) CITIZEN AND FORMER NATIONAL COUNCIL MEMBER TO MAINTAIN A REASONABLE QUALITY OF LIFE Sponsor: Shirlene Ade (\$5,850.00)
- ICA 06-085 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION GSA/FACILITIES DEPARTMENT FOR THE PURCHASE OF TWO (2) GASOLINE-POWERED WOOD CHIPPERS AND FOR TRASH PICK-UP Sponsor: Anthony Notaro (\$25,000.00)
- ICA 06-087 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST MUSCOGEE (CREEK) CITIZENS OF THE OKLAHOMA INDIAN MISSIONARY CONFERENCE TO ATTEND THE NATIONAL UNITED METHODIST WOMEN ASSEMBLY IN ANAHEIM, CALIFORNIA Sponsor: Travis Scott; Co-Sponsor(s): L. Wind; R. Barnett (\$3,082.46)

DTHER BUSINESS:

Charles Coleman, Chairman Health Systems Board of Director Mike Nalley, Director Muscogee Nation Business Enterprise

ANNOUNCEMENTS:

ADJOURNMENT:

Page 5 Quarterly Session April 29, 2006		
BENEDICTION		